

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, October 14, 2014

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:07 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, Karen Hughes

STAFF: Jon Burnet, Gia Orr, Mona Lisa George

EXCUSED: David Carlson

ABSENT:

GUESTS: Colleen Magee, potential member, Sang Capone, Rosecrance,

I. CALL TO ORDER

A quorum was not present and the business that was conducted will be ratified at the next meeting. Karen Hughes read the confidentiality statement.

II. MINUTES

Minutes from August 26, 2014 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

15-080-9001 Erin moved to accept the complaint for investigation.
Karen seconded, and the motion carried.

IV. UNFINISHED BUSINESS

A. Closed Session Items

At 5:15 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other

matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:57 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (9004, 9005, 9009, 9011, 9012, 9013, 9014, 9015, 9016).

B. Report Drafts for Issuance

14-080-9005 (SwedishAmerican Hospital) Erin moved to accept the report as drafted. Karen seconded, and the motion was carried.

14-080-9011 (Ben Gordon Center) Karen moved to accept the report as drafted. Karen seconded, and the motion was carried.

14-080-9012 (Rosecrance) Erin moved to accept the report as drafted. Karen seconded, and the motion was carried.

14-080-9016 (Kreider Services) Karen moved to accept the report as drafted. Erin seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

14-080-9004 (Visiting Nurses) Erin moved to accept the case closure and to make public. The motion was seconded by Karen, and the motion was carried. The provider elected to have their response made public.

14-080-9009 (Winnebago County Jail) The member voted not to accept the second response letter from the provider. Erin moved to refer the case for enforcement. The motion was seconded by Karen, and the motion was carried.

Other Unfinished Business

The HRA discussed new member recruitment. Erin moved to accept Colleen Magee as a new member. Karen seconded, and the motion was carried.

ANNOUNCEMENTS

The next meeting will be on November 18, 2014 at the IL Guardianship & Advocacy Commission, Rockford.

V. ADJOURNMENT

Florence moved to adjourn the meeting. Erin seconded the motion and the motion was carried. The meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

David J. Carlson, Secretary